

# **GOVERNMENT CONTRACT**

## **REVIEW COMMITTEE**

### **MINUTES**

March 7, 2003

The Government Contract Review Committee meeting was held on Friday, March 7, 2003, at 9:00 AM, Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senator Katie Stine, Representatives Jesse Crenshaw and Kathy Stein.

Guests: Karen Jones, Margaret Pennington, Hanson Williams, Barbara Jessup, Bill May, Steve Casebeer, Mark Farrow, Terry Garmon, Jim Mansfield, Rice Leech, Gwenda Bond, Mike Townsend, and Larry Carrico.

LRC Staff: Kim Eisner, Joseph Hood, Jonathan Lowe, Craig Maffet, Michael L. Meeks, Garnett Thurman, Lisa Whittaker, and Jennifer Wilson.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Minutes of the February 12, 2003 meeting of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Routine Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Routine Amendments List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Personal Service Contracts List with the exception of those contracts selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Personal Service Amendments List with the exception of those amendments selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Memoranda of Agreement List with the exception of those agreements selected for review by members of the committee. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the MARS Memoranda of Agreement Amendment List with the exception of those amendments selected for review by members of the committee. The motion passed with Senator Stine voting NO on #3, Treasurer Kenton County Board of Education, M-02050863-XXX; #4, Treasurer Scott County Board of Education, M-02051000-XXX; #5, Morgan County Board of Education, M-02052280-XXX; #6, Treasurer Mason County Board of Education, M-02147441-XXX; #7, Treasurer Clay County Board of Education, M-02200684-XXX; #8, Fayette County Treasurer Board of Education, M02219994-XXX; #9, Treasurer Greenup County Board of Education, M-02226252-XXX; #10, Madison County Board of Education, M-02256133-XXX; #34, Lexington-Fayette County, M-02152050-XXX; #35, Jefferson County Health Department, M-02152092-XXX; #37, FIVCO District Health Department, M-02152325-XXX; #38, Lincoln Trail District Health Department, M-02152350-XXX; #39, Barren River Health Department, M-02152361-XXX; #40, Purchase District Health Department, M-02152366-XXX; #41, North Central District Health Department, M-02152373-XXX; #47, Lake Cumberland District Health Department, M-02152870-XXX; #52, Bullitt County Health Department, M-02153060-XXX; #61, Northern Kentucky District Health Department, M-02153880-XXX; #69, Little Sandy District Health Department, M-02154107-XXX; #71, Kentucky River District Health Department, M-02154214-XXX; #74, Cumberland Valley District Health Department, M-02154284-XXX; #77, Green River District Health Department, M-02154358-XXX; #79, WEDCO District Health Department, M-02154391-XXX; #80, Gateway District Health Department, M-02154443-XXX; #81, Three Rivers District Health Department, M-02154460-XXX; #88, Pennyriple District Health Department, M-02154956-XXX; #89, Buffalo Trace District Health Department, M-02154980-XXX; #91, Anderson County Health Department, M-02155207-XXX; #93, Bourbon County Health Department, M02155227-XXX; #132, Boyle County Health Department, M-02158116-XXX; #133, Bracken County Health Department, M-02158122-XXX; #134, Breathitt County Health Department, M-02158127-XXX; #135, Breckinridge County Health Department, M-02158131-XXX; #153, Clark County Health Department, M02159028-XXX; #155, Estil County Health Department, M02159225-XXX; #156, Fleming County Health Department, M02159243-XXX; #157, Floyd County Health Department, M-02159301-XXX; #158, Franklin County Health Department, M-02159325-XXX; #159, Garrard County Health Department, M-02159362-XXX; #160, Greenup County Health Department, M-02159381-XXX; #161, Hopkins County Health Department, M-02159386-XXX; #162, Jessamine County Health Department, M-02159406-XXX; #163, Knox County Health Department, M-02159419-XXX; #164, Johnson County Health Department, M-02159420-XXX; #165, Laurel County Health Department, M-02159485-XXX; #166, Lewis County Health Department, M-02159486-XXX; #167, Lincoln County Health Department, M-02159956-XXX; #169, Madison County Health Department, M-02159967-XXX; #170, Magoffin County Health Department, M-02159991-XXX; #191, Marshall County Health Department, M-02160693-XXX; #192, Martin County Health Department, M-02160734-XXX; #193, Mercer County Health Department, M-02160910-XXX; #194, Monroe County Health Department, M-02160928-XXX; #195, Montgomery County Health Department, M-02160943-XXX; #196, Muhlenberg County Health Department, M-02160958-XXX; #197, Oldham County Health

Department, M02160973-XXX; #198, Pike County Health Department, M02160975-XXX; #211 Powell County Health Department, M-02161894-XXX; #215, Todd County Health Department, M-02161957-XXX; #218, Whitley County Health Department, M-02162052-XXX; #220, Woodford County Health Department, M-02162083-XXX.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Additions List. The motion passed unanimously.

A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the Corrections List. The motion passed unanimously.

THE FOLLOWING ROUTINE CONTRACTS  
WERE APPROVED:

MURRAY STATE UNIVERSITY:

Sherman Carter Barnhart Architects, 030-03-2.

WESTERN KENTUCKY UNIVERSITY:

Multi (Advanced Placement), 54-02/03.

THE FOLLOWING ROUTINE AMENDMENTS  
WERE APPROVED:

EASTERN KENTUCKY UNIVERSITY:

ComNet Marketing Group Incorporated, 03-080.

EDUCATION, ARTS & HUMANITIES CABINET:

County of Mason, M-01136561.

KENTUCKY STATE UNIVERSITY:

Isaacson, Miller, 03-06.

MOREHEAD STATE UNIVERSITY:

Computer Information Systems (CIS) Incorporated, 03-073.

NORTHERN KENTUCKY UNIVERSITY:

St. Elizabeth Business Health Services, 534-02.

UNIVERSITY OF KENTUCKY:

Gartner, Burdick, Bauer-Nilsen Incorporated, A021140; Gluck Equine Research Center Renovation, A011220.

UNIVERSITY OF LOUISVILLE:

Woodward, Hobson & Fulton, 03-16.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE APPROVED:

EDUCATION, DEPARTMENT OF:

Spalding University, C-02438432.

LIBRARIES & ARCHIVES, DEPARTMENT FOR:

Hunter Information Management, M-02390259.

POST SECONDARY EDUCATION, COUNCIL ON:

Kentucky Science and Technology Corporation, C-03062111.

TRANSPORTATION CABINET:

PB Farradyne Incorporated, C-03042170; American Consulting Engineering, C-03043805; American Consulting Engineering, C-03043888.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACT  
AMENDMENTS WERE APPROVED:

EDUCATION, DEPARTMENT OF:

Bargione, Joseph L., C-02232875-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

ZBA Incorporated, C-00170271-XXX; Ekhoﬀ Ochenkoyski and Polk, C-00170483-XXX; Godsey Associates Architects Incorporated, C-99008107-XXX.

JUVENILE JUSTICE, DEPARTMENT OF:

Starmed Health Personnel, M-02137852-XXX.

MEDICAID SERVICES, DEPARTMENT FOR:

University Health Care Incorporated D/B/A Passport Health Plan, C-02275929-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Eckman Freeman and Associates, M-02115160-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

PD Miscellaneous Payments, M-02131852-XXX.

PERSONNEL BOARD:

Bolton, Steven G., M02183091; Meade, Don C., M02184329; Ryan, John C., M02184800; McMurtry, Stephen T., M-02184818; Mooney Mooney and Mooney, M-02184891; Arzen and Wentz, PSC, M-02184946.

PUBLIC HEALTH, DEPARTMENT FOR:

Heartland Cares Incorporated, M-02035849-XXX; Volunteers of America, M-02110580-XXX; ASTPHLD, M-02193488-XXX.

TOURISM CABINET:

Doe Anderson Ad Agency, C-02183329-XXX.

TRANSPORTATION CABINET:

PDR Engineers Incorporated, C-00325217-XXX; GRW Engineers Incorporated, C-01125603-XXX; Brighton Engineering Company, C-99005073-XXX; Corradino Group, M-01281265-XXX; Mactec Engineering and Consulting of Georgia Incorporated, M02014053-XXX.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT  
WERE APPROVED:

EDUCATION, DEPARTMENT OF:

Treasurer Jefferson County Board of Education, M-02437027; Treasurer Boone County Board of Education, M-02448351; Treasurer Campbellsville Independent Board of Education, M-02450713; Treasurer Corbin Independent Board of Education, M-02450773; Covington Independent Public Schools, M-02450802; Treasurer Dawson Springs Independent Board of Education, M-02450843; Treasurer Dayton Independent Board of Education, M-02450916; Treasurer Eminence Independent Board of Education, M-02450966; Treasurer Estill County Board of Education, M-02450990; Fayette County Treasurer, M-02451029; Treasurer Frankfort Independent Board of Education, M-02451066; Treasurer Garrard County Board of Education, M-02451097; Treasurer Greenup County Board of Education, M-02451112; Treasurer Hardin County Board of Education, M-02451123; Letcher County Board of Education, M-03000023; Treasurer Madison County Board of Education, M-03000035; Treasurer Marion County Board of Education, M-03000049; Treasurer Middlesboro Independent Board of Education, M-03000064; Treasurer Monroe County Board of Education, M-03000125; Treasurer Nelson County Board of Education, M-03000199; Treasurer Paris Independent Board of Education, M-03000217; Treasurer Providence Independent Board of Education, M-03000326; Treasurer Robertson County Board of Education, M-03000354; Treasurer Union County Board of Education, M-03000383; Treasurer Washington County Board of Education, M-03000427; Treasurer Whitley County Board of Education, M-03000451; Treasurer Powell County Board of Education, M-03002928; Treasurer Jefferson County Board of Education, M-03019855; Treasurer Providence Independent Board of Education, M-03019858.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Martin County Fiscal Court, M-02383428; Southern Water and Sewer, M-03034241; Southern Water and Sewer, M-03034584; North Manchester Water Association, M-03034945; Black Mountain Utility District, M-03034980; Black Mountain Utility District, M-03035004; Webster County Water District, M-03035040; Webster County Water District, M-03035074; Lawrence County Fiscal Court, M-03043346; City of Nortonville, M-03044955; Lawrence County Fiscal Court, M-03045015; City of Wingo, M-03046881; City of Beattyville, M-03049484; Corinth City Treasurer, M-03050157; City of Georgetown, M-03050884; Mason County Fiscal Court, M-03055303; Woodford County Fiscal Court, M-03055444; McLean County Fiscal Court, M-03057192; McLean County Fiscal Court, M-03057252; City of Harlan,

M-03062725; City of Hazard, M-03062754; City of Beattyville, M-03062774; Union County Fiscal Court, M-03064303; City of Greenville, M-03071683.

MILITARY AFFAIRS, DEPARTMENT OF:

Cumberland Valley Area Development District, M-03005809.

NATURAL RESOURCES AND ENVIRONMENTAL PROTECTION CABINET:

Abandoned Mine Lands, M-03032239; Kentucky Department of Agriculture, M-03033495.

PARKS, DEPARTMENT OF:

City of Campbellsville, M-03069910.

TRANSPORTATION CABINET:

Hopkinsville Airport, C-02434740; City of Cloverport, C-03016494; City of Franklin, C-03020164; City of Morehead, C-03034297; Finance and Administration Cabinet, M-03003531.

THE FOLLOWING MARS MEMORANDA OF AGREEMENT AMENDMENTS

WERE APPROVED:

ADULT EDUCATION & LITERACY, DEPARTMENT FOR:

Franklin County Public Schools, M-02174012-XXX; Powell County Board of Education, M-02174669-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Kenton County Board of Education, M-02050863-XXX; Treasurer Scott County Board of Education, M-02051000-XXX; Morgan County Board of Education, M-02052280-XXX; Treasurer Mason County Board of Education, M-02147441-XXX; Treasurer Clay County Board of Education, M-02200684-XXX; Fayette County Treasurer, M-02219994-XXX; Treasurer Greenup County Board of Education, M-02226252-XXX; Treasurer Madison County Board of Education, M-02256133-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Kentucky Association for Community Action Incorporated, M-02243007-XXX.

HEALTH SERVICES, CABINET FOR:

Kentuckiana Regional Planning, M-02123725-XXX; Bluegrass Area Development District, M-02124678-XXX; Cumberland Valley Area Development District, M-02127182-XXX; Barren River Area Development District, M-02127432-XXX; Lincoln Trail Area Development District, M-02128644-XXX; Gateway Area Development District, M-02128799-XXX; Green River Area Development District, M-02128814-XXX; Buffalo Trace Area Development District, M-02128899-XXX; Pennyryle Area Development District, M-02128937-XXX; FIVCO Area Development District, M-02128998-XXX; Kentucky River Area Development District, M-02129101-XXX; Big Sandy Area Development District, M-02129908-XXX; Lake Cumberland Area District, M-02129963-XXX.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Kentucky Higher Education Student Loan Corporation, M-02250475-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Harlan County Fiscal Court, M-02383528-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Bluegrass Regional Mental Health Mental Retardation, M-02157183-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Cumberland Valley District Health Department, M-02030048-XXX; Allen County Health Department, M-02149975-XXX; Laurel County Health Department, M-02150226-XXX; Allen County Health Department, M-02151478-XXX; Anderson County Health Department, M-02151524-XXX; Lexington Fayette County Health Department, M-02151931-XXX; Jefferson County Health Department, M-02152048-XXX; Lexington Fayette County Health Department, M-02152050-XXX; Jefferson County Health Department, M-02152092-XXX; Franklin County Health Department, M-02152169-XXX; FIVCO District Health Department, M-02152325-XXX; Lincoln Trail District Health Department, M-02152350-XXX; Barren River Health Department, M-02152361-XXX; Purchase District Health Department, M-02152366-XXX; North Central District Health Department, M-02152373-XXX; Barren River Health Department, M-02152558-XXX; Bourbon County Health Department, M-02152597-XXX; Boyle County Health Department, M-02152675-XXX; Bracken County Health Department, M-02152727-XXX; Breathitt County Health Department, M-02152757-XXX; Lake Cumberland District Health Department, M-02152870-XXX; Breckinridge County Health Department, M-02152883-XXX; Buffalo Trace District Health Department, M-02152921-XXX; Bullitt County Health Department, M-02152988-XXX; Christian County Health Department, M-02153049-XXX; Bullitt County Health Department, M-02153060-XXX; Clark County Health Department, M-02153589-XXX; Cumberland Valley District Health Department, M-02153633-XXX; Green River District Health Department, M-02153694-XXX; Estil County Health Department, M-02153700-XXX; Kentucky River District Health Department, M-02153822-XXX; FIVCO District Health Department, M-02153823-XXX; Lake Cumberland District Health Department, M-02153859-XXX; Fleming County Health Department, M-02153875-XXX; Northern Kentucky District Health Department, M-02153880-XXX; Lincoln Trail District Health Department, M-02153974-XXX; Floyd County Health Department, M-02153980-XXX; Little Sandy District Health Department, M-02154020-XXX; Garrard County Health Department, M-02154050-XXX; Magoffin County Health Department, M-02154058-XXX; Marshall County Health Department, M-02154094-XXX; Gateway District Health Department, M-02154103-XXX; Little Sandy District Health Department, M-02154107-XXX; Greenup County Health Department, M-02154189-XXX; Kentucky River District Health Department, M-02154214-XXX; Hopkins County Health Department, M-02154229-XXX; Jessamine County Health Department, M-02154254-XXX; Cumberland Valley District Health Department, M-02154284-XXX; Johnson County Health Department, M-02154305-XXX; Knox County Health Department, M-02154333-XXX; Green River District Health Department, M-02154358-XXX; Laurel County Health Department, M-02154370-XXX; WEDCO District Health Department, M-02154391-XXX; Gateway District Health Department, M-02154443-XXX; Three Rivers Health

District, M-02154460-XXX; Lewis County Health Department, M-02154692-XXX; Lincoln County Health Department, M-02154702-XXX; Madison County Health Department, M-02154706-XXX; Martin County Health Department, M-02154848-XXX; Mercer County Health Department, M-02154884-XXX; Monroe County Health Department, M-02154919-XXX; Pennyryle District Health Department, M-02154956-XXX; Buffalo Trace District Health Department, M-02154980-XXX; Montgomery County Health Department, M-02155157-XXX; Anderson County Health Department, M-02155207-XXX; Muhlenberg County Health Department, M-02155209-XXX; Bourbon County Health Department, M-02155227-XXX; North Central District Health Department, M-02155245-XXX; Allen County Health Department, M-02155346-XXX; Northern Kentucky District Health Department, M-02155404-XXX; Barren River Health Department, M-02155485-XXX; Oldham County Health Department, M-02155488-XXX; Pennyryle District Health Department, M-02155510-XXX; Boyle County Health Department, M-02155538-XXX; Pike County Health Department, M-02155545-XXX; Powell County Health Department, M-02155563-XXX; Purchase District Health Department, M-02155582-XXX; Three Rivers Health District, M-02155610-XXX; Todd County Health Department, M-02155622-XXX; WEDCO District Health Department, M-02155629-XXX; Whitley County Health Department, M-02155631-XXX; Woodford County Health Department, M-02155662-XXX; Breathitt County Health Department, M-02155697-XXX; Breckinridge County Health Department, M-02155720-XXX; Bullitt County Health Department, M-02155810-XXX; Clark County Health Department, M-02155854-XXX; Cumberland Valley District Health Department, M-02155877-XXX; Lexington Fayette County Health Department, M-02155975-XXX; Fleming County Health Department, M-02156624-XXX; Jessamine County Health Department, M-02156650-XXX; Floyd County Health Department, M-02156712-XXX; Gateway District Health Department, M-02156869-XXX; Green River District Health Department, M-02157334-XXX; Greenup County Health Department, M-02157363-XXX; Hopkins County Health Department, M-02157383-XXX; Jefferson County Health Department, M-02157401-XXX; Johnson County Health Department, M-02157532-XXX; Knox County Health Department, M-02157551-XXX; Kentucky River District Health Department, M-02157580-XXX; Lake Cumberland District Health Department, M-02157623-XXX; Lewis County Health Department, M-02157671-XXX; Lincoln Trail District Health Department, M-02157771-XXX; Madison County Health Department, M-02157784-XXX; Little Sandy District Health Department, M-02157796-XXX; Lincoln Trail District Health Department, M-02157842-XXX; Boyle County Health Department, M-02158116-XXX; Bracken County Health Department, M-02158122-XXX; Breathitt County Health Department, M-02158127-XXX; Breckinridge County Health Department, M-02158131-XXX; Magoffin County Health Department, M-02158301-XXX; Marshall County Health Department, M-02158302-XXX; Martin County Health Department, M-02158305-XXX; Montgomery County Health Department, M-02158381-XXX; Muhlenberg County Health Department, M-02158394-XXX; North Central District Health Department, M-02158463-XXX; Northern Kentucky District Health Department, M-02158491-XXX; Oldham County Health Department, M-02158514-XXX; Pennyryle District Health Department, M-02158526-XXX; Anderson County Health Department, M-02158575-XXX; Pike County Health Department, M-02158607-XXX; Powell County Health Department, M-02158632-XXX; Purchase District Health Department, M-02158668-XXX; Three Rivers Health District, M-02158773-XXX; Todd County Health Department, M-02158799-XXX; WEDCO District Health Department, M-02158875-XXX; Woodford County Health Department, M-02158939-XXX; Clark County Health Department, M-



02159028-XXX; Barren River Health Department, M-02159218-XXX; Estil County Health Department, M-02159225-XXX; Fleming County Health Department, M-02159243-XXX; Floyd County Health Department, M-02159301-XXX; Franklin County Health Department, M-02159325-XXX; Garrard County Health Department, M-02159362-XXX; Greenup County Health Department, M-02159381-XXX; Hopkins County Health Department, M-02159386-XXX; Jessamine County Health Department, M-02159406-XXX; Knox County Health Department, M-02159419-XXX; Johnson County Health Department, M-02159420-XXX; Laurel County Health Department, M-02159485-XXX; Lewis County Health Department, M-02159486-XXX; Lincoln County Health Department, M-02159956-XXX; Bourbon County Health Department, M-02159964-XXX; Madison County Health Department, M-02159967-XXX; Magoffin County Health Department, M-02159991-XXX; Boyle County Health Department, M-02160092-XXX; Bracken County Health Department, M-02160122-XXX; Breathitt County Health Department, M-02160130-XXX; Breckinridge County Health Department, M-02160147-XXX; Buffalo Trace District Health Department, M-02160172-XXX; Bullitt County Health Department, M-02160200-XXX; Christian County Health Department, M-02160224-XXX; Clark County Health Department, M-02160262-XXX; Estil County Health Department, M-02160299-XXX; Lexington Fayette County Health Department, M-02160319-XXX; FIVCO District Health Department, M-02160347-XXX; Fleming County Health Department, M-02160372-XXX; Floyd County Health Department, M-02160391-XXX; Franklin County Health Department, M-02160417-XXX; Garrard County Health Department, M-02160441-XXX; Gateway District Health Department, M-02160467-XXX; Green River District Health Department, M-02160533-XXX; Greenup County Health Department, M-02160553-XXX; Hopkins County Health Department, M-02160565-XXX; Jefferson County Health Department, M-02160605-XXX; Marshall County Health Department, M-02160693-XXX; Martin County Health Department, M-02160734-XXX; Mercer County Health Department, M-02160910-XXX; Monroe County Health Department, M-02160928-XXX; Montgomery County Health Department, M-02160943-XXX; Muhlenberg County Health Department, M-02160958-XXX; Oldham County Health Department, M-02160973-XXX; Pike County Health Department, M-02160975-XXX; Johnson County Health Department, M-02161133-XXX; Knox County Health Department, M-02161229-XXX; Kentucky River District Health Department, M-02161394-XXX; Lake Cumberland District Health Department, M-02161423-XXX; Lewis County Health Department, M-02161508-XXX; Lincoln County Health Department, M-02161536-XXX; Little Sandy District Health Department, M-02161588-XXX; Madison County Health Department, M-02161623-XXX; Magoffin County Health Department, M-02161671-XXX; Marshall County Health Department, M-02161697-XXX; Mercer County Health Department, M-02161840-XXX; Monroe County Health Department, M-02161873-XXX; Powell County Health Department, M-02161894-XXX; Montgomery County Health Department, M-02161901-XXX; Pennyryle District Health Department, M-02161914-XXX; Muhlenberg County Health Department, M-02161935-XXX; Todd County Health Department, M-02161957-XXX; North Central District Health Department, M-02161962-XXX; Oldham County Health Department, M-02161994-XXX; Whitley County Health Department, M-02162052-XXX; Pike County Health Department, M-02162063-XXX; Woodford County Health Department, M-02162083-XXX; Powell County Health Department, M-02162094-XXX; Purchase District Health Department, M-02162095-XXX; Three Rivers Health District, M-02162117-XXX; Todd County Health Department, M-02162133-XXX; WEDCO District Health

Department, M-02162155-XXX; Whitley County Health Department, M-02162157-XXX; Woodford County Health Department, M-02162159-XXX.

TRANSPORTATION CABINET:

Mercer County Fiscal Court, C-99106779-XXX.

THE FOLLOWING ROUTINE CONTRACT  
WAS SELECTED FOR REVIEW:

KENTUCKY LOTTERY CORPORATION:

Creative Alliance Incorporated, 03-01-066. Bill May and Steve Casebeer discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine voting NO.

THE FOLLOWING MARS PERSONAL SERVICE CONTRACTS  
WERE SELECTED FOR REVIEW:

AGRICULTURE, DEPARTMENT OF:

Cobank ACB, C-02287300. Mark Farrow, Terry Garmon, and Jim Mansfield discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

PUBLIC HEALTH, DEPARTMENT FOR:

Jane Mobley Associates, C-02327456. Rice Leech and Gwenda Bond discussed the contract with the committee. A motion was made by Representative Stein and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

THE FOLLOWING MARS PERSONAL SERVICE AMENDMENT CONTRACTS  
WERE SELECTED FOR REVIEW:

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Pacific Institute for Research and Evaluation, C-02140546-XXX. Margaret Pennington, Mike Townsend, and Larry Carrico discussed the amendment with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed with Senator Stine abstaining.

OCCUPATIONAL SAFETY & HEALTH REVIEW COMMISSION:

Goldberg and Simpson, PSC, C-02267477-XXX. Barbara Jessup discussed the amendment with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve the amendment. The motion passed with Senator Stine voting NO.

The minutes of the February 12, 2003 meeting of the committee reflect Kim Talley as testifying on behalf of the Office of the Governor for a Mars Memorandum of Agreement

Amendment selected for review, PD Miscellaneous Payments, M-02107905-XXX. The minutes should reflect the individual testifying as Kim Townley.

With no further business before the committee, the meeting adjourned at 9:47 a.m.